

# DOUGLAS SHIRE COUNCIL ORDINARY COUNCIL MEETING

## CLOSED SESSION AGENDA

### Tuesday, 30 July 2019

ENSURING EXCELLENCE IN GOVERNANCE ACCOUNTABLE AND TRANSPARENT DECISION-MAKING ENGAGING, PLANNING, PARTNERING CELEBRATING OUR COMMUNITIES

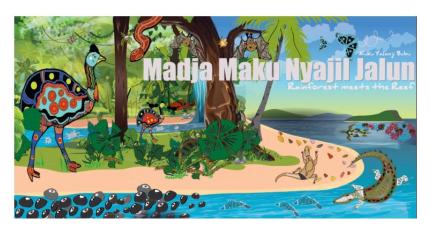


#### PLEASE NOTE:

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

A copy of the confirmed minutes with the meeting resolutions will be available on Council's website <u>www.douglas.qld.gov.au</u>.



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "**Daintree Ferry**"

3 of 230

#### **DOUGLAS SHIRE COUNCIL**

#### **ORDINARY MEETING - CLOSED SESSION**

#### TUESDAY, 30 JULY 2019

#### 10:00AM

### TABLE OF CONTENTS

9.1.	PREJUDICAL MATTER S275 1 H LOCAL GOVERNMENT REGULATION 2012 - TOURISM PORT DOUGLAS DAINTREE OPERATIONAL DOCUMENTS4
9.2.	CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION 2012 - CONTRACT AWARD POLETTIS BRIDGE REPLACEMENT PROJECT, MIALLO .41
9.3.	CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATIONS 2012 - CONTRACT 2019-085 CAPE TRIBULATION BLOOMFIELD RD BANK STABILISATION DESIGN & CONSTRUCT
9.4.	CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATIONS 2012 - CONTRACT 2019-089 SYNDICATE RD SLIP REPAIR
9.5.	CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATIONS 2012 - CONTRACT 2019-086 2018 DRFA ROAD RESTORATION
9.6.	PREJUDICIAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION 2012 - PROPOSED CONTRACT FOR SPECIALISED MAIL SERVICES S235 (B)72
9.7.	PREJUDICIAL MATTER S275 1 H LOCAL GOVERNMENT REGULATION 2012 - WRITE OFF OF BAD DEBTS
9.8.	PREJUDICIAL MATTER S275 1 H LOCAL GOVERNMENT REGULATION 2012 - ACQUISITION OF PROPERTY FOR RATES S149(1)
9.9.	PREJUDICAL MATTER S275 1 H LOCAL GOVERNMENT REGULATION 2012 - QAO INTERIM MANAGEMENT LETTER S213 (3)189
9.10.	PREJUDICIAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION 2012 - PROPOSED CONTRACT FUTURE IT PROJECT S235 (B)209
9.11.	PREJUDICIAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION 2012 - COUNCILLOR MATTER230